



## State of New Jersey

DEPARTMENT OF THE TREASURY  
DIVISION OF ADMINISTRATION  
NEW JERSEY PUBLIC  
BROADCASTING AUTHORITY  
P.O. BOX 777  
TRENTON, NJ 08625-0777

**CHRIS CHRISTIE**  
*Governor*

**KIM GUADAGNO**  
*Lt. Governor*

**ANDREW P. SIDAMON-ERISTOFF**  
*State Treasurer*

### NOTICE OF SPECIAL PUBLIC MEETING

**May 31, 2012**

**For immediate release**

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### NEW JERSEY PUBLIC BROADCASTING AUTHORITY

#### NOTICE OF SPECIAL PUBLIC MEETING

Pursuant to Open Public Meetings Act, P.L. 1975, c. 231, as amended, notice is hereby given that the New Jersey Public Broadcasting Authority has scheduled the following special public meeting:

New Jersey Public Broadcasting Authority  
E.O. 122 Evaluation Committee  
Special Public Meeting  
June 8, 2012 – 10:00 a.m.  
Location: New Jersey Public Broadcasting Authority  
4<sup>th</sup> Floor Conference Room and by Conference Call  
25 S. Stockton Street  
Trenton, New Jersey 08608

Members of the public are welcome to attend.  
The agenda for the special public meeting is as follows:

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY  
SPECIAL PUBLIC MEETING OF THE E.O. 122 EVALUATION COMMITTEE**

June 8, 2012 at 10:00 a.m.  
New Jersey Public Broadcasting Authority  
4<sup>th</sup> Floor Conference Room and by Conference Call  
25 S. Stockton Street  
Trenton, NJ 08016

**PROPOSED AGENDA**

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Request for Quote for Independent Audit Services

**OTHER BUSINESS**

3. Public Comments
4. Adjournment

*Please note: This is a proposed agenda, and the New Jersey Public Broadcasting Authority Audit Committee may consider and take action on such other business which may come before it at this special public meeting. In addition, in the New Jersey Public Broadcasting Authority Audit Committee's discretion, items listed above in the proposed agenda may not be acted upon.*